

**Spyglass Landing Condominium Association Inc.
Board of Directors Meeting
Arbor Management Company Inc.
One Snow Road Second Floor, Marshfield, MA 02050
Tuesday November 15, 2016**

Call to order 1:00 pm

Board Present: Jack Prendergast, Marcia Walsh, Tim Riordan,
Warren Hermance, Kevin Dalton

Management: Vice President Arbor Management Jamie Roberts

Quorum Present

Approval of minutes of October board meeting

Most special assessments received

Report that we are under budget for landscaping for 2016

Week after Thanksgiving to complete leaf cleanup work

Discussed revised WWTP contract

Review of monthly financial

Increase to the condo fee of \$10 per month per year for the next three years to aid in raising our reserve fund based on the new reserve study.
Board approval

Add on \$10 per month for next year to cover mulching of grounds to condo fee. Board approval. Condo fee for 2017 to be \$458.

Budget for the 2017 fiscal year approved by board

December 14th homeowners forum to review a finalized budget to be held at the town library. Time to be announced later

Next board meeting to be December 14th at 4:00 pm

Review of new members who have volunteered for ad hoc and standing committees as well as present members and members approved by the board

Meeting adjourned at 3:00 pm

Respectfully submitted by Warren Hermance Clerk